

GROTON PUBLIC LIBRARY  
BOARD MEETING  
Wednesday, February 8, 2012  
Groton Public Library  
7:00 p.m., Director's Office

- I. Call to order: The meeting was called to order at 7:04 p.m. by Marie Shaw.
- II. Roll Call: Betty Anne Reiter, Marie Shaw, Judy Leonard, Lenore White, Rosemary Duval-Arnould, Susan Kietzman, Ellen Chiapperini, Pennie Fox. Excused: Richard Semeraro, Ranjna Bindra.
- III. Public Comments: None
- IV. Communications
  - A. The Board received re-appointment letters to the board for Pennie Fox, Susan Kietzman and Marie Shaw. The board also received a letter appointing Ellen Chiapperini to the board.
  - B. Kathy Wink of the Town of Groton HR contacted Marie Shaw to request that she serve on the interview committee for the position of Manager of Library Public Services.
- V. Approval of minutes of the January meeting: A motion to approve the minutes was made by Susan Kietzman and seconded by Pennie Fox. The minutes were approved.
- VI. Review of January statistics: Circulation continues to be level. In the future, the statistics will be reported in a different format to include new performance measurement requirements.
- VII. New Business
  - A. Election of Officers: Marie Shaw was nominated for the position of Chair by Susan Kietzman and the nomination was seconded by Lenore White. Marie Shaw was elected to the position. Richard Semeraro was nominated by Judy Leonard for the position of Vice-Chair and the nomination was seconded by Pennie Fox. Richard Semeraro was elected to the position. Rosemary Duval-Arnould was nominated for the position of secretary by Susan Kietzman and the nomination was seconded by Lenore White. Rosemary Duval-Arnould was elected to the position of secretary.
  - B. The board is encouraged to attend the town budget meetings.
- VIII. Director's Report
  - A. There was good publicity in the local papers for the Gretchen Hammerstein Memorial Collection.

- B. The process for filling the position of Manager of Library Public Services is ongoing. Interviews will be held in the coming weeks.
- C. The budget process has started and Betty Anne has been meeting with the appropriate town officials.
- D. The Library's art collection is being appraised.
- E. "Take Your Child to the Library Day" was held on Sat., Feb.4 and was a great success.
- F. Betty Anne Reiter spoke on behalf of CLA at a press conference at the State Capitol honoring Maureen Sullivan, the new president of ALA. She also participated in a panel discussion on the role of libraries in the state, in anticipation of the start of the legislative season.
- G. The Edible Books Day will be held on Sunday, April 1, 2012 at the Groton Library.

IX. Old Business: None

X. Adjournment: A motion to adjourn was made by Susan Kietzman and seconded by Lenore White. The meeting was adjourned at 7:48 pm.

Respectfully submitted by,

Rosemary Duval-Arnould  
Secretary